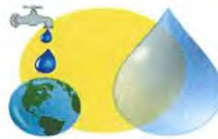


POSTED
AT 10:36 O'CLOCK A.M.

JUL 14 2025

HUMBERTO HERRERA GONZALEZ, CLERK
BY: *Humberto Herrera* DEPUTY



EL SAUZ WATER SUPPLY CORPORATION
545 N. FM. 649
ROMA, TEXAS 78584
(956) 486-2273

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

SPECIAL MEETING

Notice is hereby given that there will be a Special Meeting of the Board of Directors of El Sauz Water Supply Corporation on Thursday July 17, 2025 at 5:00 p.m. at the Corporate Office in the Community of Santa Elena, Ranch seven miles North on FM 649.

If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or closed session, the Board will convene in such executive or closed session, in accordance with the TEXAS OPEN MEETING ACT, TEX.

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board Attorney.
- 551.072 Discuss purchase, exchange, lease or value of real property.
- 551.073 Discuss negotiated contracts for prospective gifts or donations.
- 551.074 Discuss personnel or hear complaints against personnel.
- 551.075 Confer with employees of the Water Supply to receive information or to ask Questions.
- 551.076 Consider the development, specific occasions for, or implementations of security Personnel or devices.
- 551.083 Consider the standards, guidelines, terms or conditions the Board will follow, or will Instruct its representatives of the employee group.
- 551.084 Exclude witnesses from the Meeting

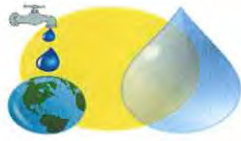
Roel Cruz
Vice - President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Roel Guerra
Member

Uvaldo Salinas
Member



EL SAUZ WATER SUPPLY CORPORATION

1169 N.FM. 649

ROMA, TEXAS 78584

(956)486-2273

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AGENDA
Special Meeting
July 17, 2025

- I. Call Meeting to Order by Board Presiding Officer
- II. Roll Call of Directors and Establish Quorum
- III. Discussion and possible action on scheduled training for employees as discussed at the previous meeting.
- IV. Revisit item XI. E. of the last meeting on July 10, 2025.
- V. Executive Session as per code 551.071, 551.074, 551.075, 551.083, and 551.084
- VI. Open Session as per code 551.071, 551.074, 551.075, 551.083, and 551.084
- VII. Announcements
- VIII. Adjournment

A handwritten signature in black ink, appearing to read 'Leida P. Reyes'.

Leida P. Reyes - President

Roel Cruz
Vice - President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Roel Guerra
Member

Uvaldo Salinas
Member